

# **AGENDA ITEM SUMMARY**



Date: 03/11/2020

**To:** Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Beth Holden, Regional Economic and Community Development Officer

Date of Meeting: Cariboo Regional District Board\_Nov13\_2020

**File:** 1855-04

## **Short Summary:**

NDIT Application – Williams Lake Cross Country Ski Club Bull Mountain Storage Facility 2021

### **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

For the Board's consideration, please find the attached application to Northern Development Initiative Trust (NDIT) from the Williams Lake Cross Country Ski Club. The request is for \$59,600 in grant funding, under the Recreation Infrastructure Program, to build a 30ft by 40ft storage facility sufficient for all grooming, ski school, and ski rental equipment.

The total project cost is \$244,152 with an application for \$150,553 from the Rural and Northern Communities Infrastructure Program, an application to NDIT for \$59,600 and \$34,000 from Cariboo Regional District, \$25,000 from Cariboo Strong and a \$9,000 Grant for Assistance. Please note that that the final application has had minor nonmaterial updates due to glitches in NDIT's new fillable PDFs and that the club has been in communication with NDIT regarding this issue.

Prior to forwarding the proposal to NDIT for Regional Advisory Committee (RAC) consideration, all Regional Development Account applications require a resolution of support from the local government with jurisdiction in the project.

#### **Attachments:**

NDIT Application – Bull Mountain Storage Facility 2021 Print Bull Mountain Project Plan 2021

# **Financial Implications:**

The Cariboo Regional District is contributing \$34,000. \$25,000 from Cariboo Strong and \$9,000 from a Grant for Assistance.

# **Policy Implications:**

Policy No. 2017-3A-33 (Northern Development Initiative Trust Applications Policy) states:

That in the absence of knowledge of material legal, ethical, or other improprieties, the CRD will support all applications to the NDIT for funding, without regard to the project's merit.

Alignment	with	<b>Strateg</b>	ic P	lan:
-----------	------	----------------	------	------

	Communication: Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
	<b>Planning</b> : Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
$\boxtimes$	<b>Economic Sustainability</b> : Foster an environment to ensure the economic sustainability of CRD communities and the region.
	<b>Governance</b> : Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

Click here to enter text.

#### **CAO Comments:**

Click here to enter text.

## **Options:**

- 1) Endorsement of recommendation;
- 2) Receipt and other action;
- 3) Defer

#### **Recommendation:**

That the agenda item summary from Beth Holden, Economic & Community Development Officer, dated November 3, 2020, regarding Williams Lake Cross Country Ski Club's application to Northern Development Initiative Trust's Recreation Infrastructure Program for \$59,600 to construct a storage facility at Bull Mountain, be received. Further, that the grant application be supported.